August 30, 2004 Special Meeting- Board of Education

### Minutes

Members present

Lloyd Davis- Chairman Brent Hunter- Vice- Chairman Roger Evans- Commissioner Johnny Myers- Commissioner

D.C. Swaim- Commissioner

## Others Present

Cecil E. Wood- County Manager
Melinda Vestal- Clerk to the Board
Karin Mendenhall, Chairman
Angela Parks
Brock Matthews
Howard McKnight
Frank Brown
Hazel Brown
Rex Baity
Dr. Barbara Todd, Superintendent
Mr. Gary McDonald, Asst. Superintendent

Mr. Wooten, Principal, Courtney Elementary

Donald Hawks, Maintenance Chris Sadler, Vocational Director Randy Baker, Architect Leslie Phillips, Student Rep.

# Minutes

Chairman Davis called the recessed meeting back to order. Chairman Mendenhall called the Board of Education to order.

Chairman Mendenhall reviewed the last meeting when the two Boards discussed the \$6 million for renovations at both high schools.

Hazel Brown stated the Board of Education still wants to build to middle schools.

Randy Baker, Architect, discussed the building of the additional classrooms at the high schools.

Chairman Mendenhall stated there would be new classrooms built at each high school, which will include computer and science labs.

Frank Brown stated the new classrooms would do away with the mobile classrooms and should be sufficient for the anticipated growth for the next eight to ten years.

The Boards discussed possible grants for computer and science lab equipment/furnishings.

Dr. Todd stated that Mr. Wood has been working very closely with her; checking on the schools needs that can be addressed with grants.

Chairman Davis commented that the Board of Commissioners is dedicated to getting everything they can for Yadkin County schools.

Chairman Mendenhall asked the Board of Commissioners about the \$6 million. She commented that the Board of Education is together on this plan.

There was discussion on how to obtain the money and how to repay the debt.

Commissioner Evans inquired about the needs versus the wants of the schools. He also asked about vocational classes.

Chris Sardler discussed several of the vocational classes that are offered.

Randy Baker commented that new classrooms at the high schools would put a large dent in the problems at the high schools.

### **Closed Session**

\*Commissioner Myers made the motion to go into closed session per G.S. 143-318.11(a)(5). Commissioner Swaim seconded. The Board voted 5-0.

\*Board Member Baity made the motion go into closed session. Board Member McKnight seconded. The Board vote 5-0.

\*Board Member Parks made the motion to come out of closed session. Board Member Matthews seconded.

The Board of Education unanimously adjourned their meeting.

\*Commissioner Swaim made the motion to come out of closed session. Commissioner Evans seconded. The Board voted 5-0.

#### **Adjournment**

\*Commissioner Evans made the motion to adjourn. Commissioner Swaim seconded. The Board voted 5-0.

Melinda Vestal,	Clerk to the Board